

Agency Information

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Document Information

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 6/14/63	INVESTIGATIVE PERIOD 4/3-6/10/63
TITLE OF CASE CHANGED OSVALDO AURELIO PINO-PINO, aka Asbaldo Aurelio Pino		REPORT MADE BY WALLACE R. HEITMAN	TYPED BY tjd
CHARACTER OF CASE IS - CUBA RA - CUBA			

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #211326**

SLIP(S) BY ROUTING DATE ADVISED BY FIELD OFFICES

Title changed to note the correct name of subject as reflected in his INS file at Dallas.

REFERENCES: Houston letter to Dallas, 3/29/63. (Interoffice)
 Miami letter to Houston, 3/26/63. (Interoffice)
 Houston letter to Dallas, 4/16/63. (Interoffice)
 Dallas letter to Bureau, 5/20/63.
 Bureau letter to Dallas, 6/4/63.

LEADS: MIAMI
 DATE 9/5/85 BY 2 CC Pres Commission
 SP665M/GCL by ext 611164 LLR
 AT MIAMI, FLA. SP8 MAC/KSR
 (G.F.C.)

Will recontact ARISTIDES CALDEVILLA-JUNCOS at 1537 Northeast Miami Place, Apt. 2, and RICARDO ADELIS COBOS-RICARDO, 1537 NE Miami Place, Miami, Fla., for the purpose of obtaining further information concerning subject, including specifically the method of subject's departure from Cuba in April, 1962, and exactly why subject fled

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:			
9 - Bureau (105-120874) (RM) 2 - INS, Dallas (A12 912 449) (RM) 2 - Miami (105-7075) (RM) 2 - Dallas (105-1579)			
<i>6076 way 1-2-78</i> CLASSIFIED BY <i>1-2-78</i> EXEMPT FROM DECLASSIFICATION CATEGORY <i>2</i> DATE OF DECLASSIFICATION INDEFINITE			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	Copy to: CIA/State/RAO ONI/OSI/ACSI	CC TO: <i>cc to Agent Smith</i> REQ. REC'D. <i>9/13/63</i>	
REQUEST REC'D.	by routing slip for info	OCT 11 1965	
DATE FWD.	Date <i>7-18-63</i> by <i>J.D. epp</i>	ANS. BY: <i>CC to Agent Smith</i>	
HOW FWD.			
BY			

DL 105-1579

from Cuba. It should be ascertained also what was subject's employment in Cuba from these individuals, if possible. Also, any information indicating why subject became connected with Cuban G-2 should be set out.

DALLAS

AT DALLAS, TEX.

Will, upon receipt of information from Miami Division, consider further investigation on a request of Bureau for interview of subject in connection with allegations set out herein.

ADMINISTRATIVE:

Based upon information received from 111th INTC Group, Miami, Fla., through the Miami Office, concerning interview of RICARDO ADELIS COBOS-RICARDO at Miami, and from the Miami Office concerning interview of ARISTIDES CALDEVILLA-JUNCOS and as subject is a stranger in Dallas and unknown to many of the Cubans residing there, a request was made of Bureau under date of 5/20/63 that the best interest of Bureau in this investigation could be served through an interview of subject. The Bureau, in letter of 6/4/63, has directed that further information should be obtained concerning subject prior to such an interview. It is with this in mind the above leads have been set out for Miami Division.

The period in this matter is extended; however, it will be noted that investigative attention has been afforded this matter at Dallas and in Miami, and the Bureau was advised concerning investigation at Dallas in letter of 5/20/63.

IDENTITY OF INFORMANTS

T-1, PSI ENRIQUE VARONA

Located instant file

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